

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

*Felony* *LI*  
**FILED**  
MAY 13 2008

1) Is this an indictment or information arising out of offenses charged in one or more previously filed magistrate's complaints? **NO** ☒ **YES** If the answer is "Yes", list the case number and title of the earliest filed complaint:

2) Is this an indictment or information that supersedes one or more previously filed informations? **NO** **YES** ☒ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

**United States v. Gary M. Aumann and Donald E. Down, 07 CR 844**

**JUDGE JOHN W. DARRAH**

3) Is this a re-filing of a previously dismissed indictment or information? **NO** ☒ **YES** If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

**MAGISTRATE JUDGE SCHENKIER**

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO** ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO** ☒ **YES** ☐

6) What level of offense is this indictment or information? **FELONY** ☒ **MISDEMEANOR** ☐

7) Does this indictment or information involve eight or more defendants? **NO** ☒ **YES** ☐

8) Does this indictment or information include a conspiracy count? **NO** ☒ **YES** ☐

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Homicide . . . . . (II)            | <input type="checkbox"/> Income Tax Fraud . . . . . (II)               | <input type="checkbox"/> DAPCA Controlled Substances (III)      |
| <input type="checkbox"/> Criminal Antitrust . . . . . (II)  | <input type="checkbox"/> Postal Fraud . . . . . (II)                   | <input type="checkbox"/> Miscellaneous General Offenses (IV)    |
| <input type="checkbox"/> Bank robbery . . . . . (II)        | <input checked="" type="checkbox"/> <b>Other Fraud . . . . . (III)</b> | <input type="checkbox"/> Immigration Laws . . . . . (IV)        |
| <input type="checkbox"/> Post Office Robbery . . . . . (II) | <input type="checkbox"/> Auto Theft . . . . . (IV)                     | <input type="checkbox"/> Liquor, Internal Revenue Laws (IV)     |
| <input type="checkbox"/> Other Robbery . . . . . (II)       | <input type="checkbox"/> Transporting Forged Securities (III)          | <input type="checkbox"/> Food & Drug Laws . . . . . (IV)        |
| <input type="checkbox"/> Assault . . . . . (III)            | <input type="checkbox"/> Forgery . . . . . (III)                       | <input type="checkbox"/> Motor Carrier Act . . . . . (IV)       |
| <input type="checkbox"/> Burglary . . . . . (IV)            | <input type="checkbox"/> Counterfeiting . . . . . (III)                | <input type="checkbox"/> Selective Service Act . . . . . (IV)   |
| <input type="checkbox"/> Larceny and Theft . . . . . (IV)   | <input type="checkbox"/> Sex Offenses . . . . . (II)                   | <input type="checkbox"/> Obscene Mail . . . . . (III)           |
| <input type="checkbox"/> Postal Embezzlement . . . . . (IV) | <input type="checkbox"/> DAPCA Marijuana . . . . . (III)               | <input type="checkbox"/> Other Federal Statutes . . . . . (III) |
| <input type="checkbox"/> Other Embezzlement . . . . . (III) | <input type="checkbox"/> DAPCA Narcotics . . . . . (III)               | <input type="checkbox"/> Transfer of Probation Jurisdiction (V) |

10) List the statute of each of the offenses charged in the indictment or information.

**18 USC § 1341**

*Brian Hayes*  
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**BRIAN HAYES**

Assistant United States Attorney